

**REGULAR MEETING
OF
THE BOARD OF COMMISSIONERS**

**Altgeld Murray Community Building
951 E. 132nd Street, Chicago, IL**

**Tuesday, June 20, 2006
8:30 a.m.**

AGENDA

- I. Centering Thoughts - *Commissioner Harris***
- II. Report from Chief Executive Officer - *Terry Peterson***
- III. Public Participation**
- IV. Closed Executive Session**
- V. Committee Reports and Presentation of Resolutions**
- VI. Adjournment**

Executive Session

Discussion

1. Pending/Imminent/Probable Litigation. (*Gail Niemann*)

Resolutions

1. Approval of Personnel Action Reports for the month of May 2006. (*Tish Mercer*)
2. Approval of Settlement Agreement in the matter of KR Miller v. CHA, 04 CH 16155. (*Tish Mercer*)

**A Tenant Services Committee
Committee Report**

1. Recommendation to approve Tenant Selection Plan, Lease and Resident Handbook for Scattered Sites West Replacement Housing at the Fountain View and to amend the CHA Admissions and Continued Occupancy Policy to incorporate such documents as an addendum thereto. (*Kellye Keyes*)
2. Recommendation to approve Lease, Lease Riders, Tenant Selection Plan and Building Rules for Cabrini Green Replacement Housing at the Parkside of Old Town and to Amend the CHA Admissions and Continued Occupancy Policy to incorporate such documents as an addendum thereto. (*Kellye Keyes*)
3. Recommendation to approve Form of Lease, Public Housing Lease Rider, A Drug-Free Lease Addendum, and Grievance Procedure for Housing Units to temporarily house families relocating from Public Housing. (*Meghan Harte*)
4. Recommendation to approve ratification of contract awards, in an aggregate amount not-to-exceed \$2,090,369.27, to house Temporary Relocation of CHA Families. Awardees: Chicago Metropolitan Housing Development Corporation, Urban Property Advisors and Carmen Navarro. (*Meghan Harte*)
5. Recommendation to exercise the Second One Year Option of the Intergovernmental Agreement with the City of Chicago Board of Education for the Employability Plus Program at Abila Development. (*Meghan Harte*)
6. Recommendation to accept a Grant from the Illinois State Board of Education for the Summer Food Services Program and recommendation to approve ratification of a contract with Open Kitchens, not-to-exceed \$2,800,000.00, for the 2006 Summer Food Services Program. (*Mark Plummer*)

7. Recommendation to enter into a contract with After School Matters, not-to-exceed \$529,000.00, to provide Various Summer Programs for CHA Student Residents. *(Mark Plummer)*

B Operations & Facilities Committee
Committee Report

1. **THIS NUMBER NOT USED**
2. Recommendation to approve award of contract by Housing Resource Center to Allied Waste Services, in the amount of \$231,408.00, for scavenger services at various CHA sites. *(Duwain Bailey)*
3. Recommendation to approve award of contract by Hispanic Housing Development Corporation to Waste Management, in the amount of \$343,344.00, for scavenger services at various CHA sites. *(Duwain Bailey)*
4. Recommendation to approve award of contract by Urban Property Advisors to Allied Waste Services, in the amount of \$244,584.00, for scavenger services at Cabrini Rowhouses and Scattered Sites West. *(Duwain Bailey)*
5. Recommendation to enter into contract with Walsh Construction, not-to-exceed \$3,018,812.00, for environmental remediation activities in connection with the Brinshore-Michaels Development Team's Implementation of the HUD Approved Revitalization Plan at the Henry Horner Homes Redevelopment Site Phase IIB Rental and execute other documents as necessary to implement the foregoing. *(Carl Byrd)*
6. Recommendation to authorize issuance of CHA Multi-Family Housing Revenue Bonds, Series 2006A and Series 2006B (Parkside Project – Phase I); submit a Mixed Finance Proposal, Evidentiaries and Amended Disposition Application to HUD and authorization to loan HOPE VI Moneys to Parkside Four Phase I, L.P., and to execute and deliver such documents and perform such actions as may be necessary or appropriate to implement the foregoing. *(Carl Byrd)*
7. Recommendation to enter into a contract with Parkside Old Town I, LLC, not-to-exceed \$3,467,054.00, for Environmental Remediation Activities at the Cabrini Extension North Phase I Condo Redevelopment Site. *(Carl Byrd)*

C Finance & Audit Committee
Committee Report

1. Recommendation to award contact for accounting services for the Resident Management Corporations. Recommended Awardee: Crowe Chizek and Company, not-to-exceed \$455,629.50. (***Wanda Evison***)
2. Recommendation to exercise the option to extend Contract No. 0671 with Cannon Cochran Management Services, Inc., not-to-exceed \$265,684.00, for Third Party Administration Services. (***Barbara Turek***)
3. Recommendation to submit Revised FY2006 Performance Funding System Calculation to HUD and approval of the FY2006 Revised Performance Funding System Calculation. (***Mike Moore***)
4. Recommendation to approve Amendment to CHA's Annual Contributions Contract, C-1014 for Project Nos. IL06P002169, 170, 180, 182 and 233. (***Bill Preston***)
5. Recommendation to award a consulting contract for Development of Statement of Work for the RFP for the Administration of the Housing Choice Voucher Program. Recommended Awardee: Nan MacKay & Associates, not-to-exceed \$876,490.00. (***Sharon Glenn***)
6. Recommendation to approve ratification of a new lease agreement with Linton Real Estate Development & Management Co., Inc., for the premises located at 1550 W. 88th Street. (***Sharon Glenn***)
7. Recommendation to enter into a Lease Agreement between the CHA and the Major Adams Community Committee, to lease CHA-Owned, Non-Dwelling Premises located at 125 North Hoyne. (***Veronica Alanis***)